

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a special meeting of the Dodge County Information Technology Committee on **Tuesday, December 15, 2015 at 6:30 PM** in Room 2A, Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Consider, discuss and take action on Resolution 15-65 for new wireless voting and microphone system for the Dodge County Board Room.
6. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

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IN THE OFFICE OF
COUNTY CLERK

DEC 08 2015

DODGE COUNTY, WIS.

d. 80 pm BCB